

**MEETINGS AND HEARINGS
For Week Beginning February 23, 2004**

**TELECONFERENCE
AUCTIONEER BOARD SCREENING PANEL
Room 194, 1400 E. Washington Avenue, Madison, WI
Contact: David O'Connell (608-261-4490)
Tuesday, February 24, 2004
8:30 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of three Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD MEETING
Room 179A, 1400 East Washington Avenue, Madison, WI
Contact: Tom Ryan (608) 266-8098
February 24, 2004
9:00 A.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Actions from December 12, 2003
- B. Approval of Minutes from December 12, 2003

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

- C. Introduction of New Board Members

- Gail Slaughter, OT
- Dorothy Olson, OTA

- D. Administrative Report

- DRL Space Revitalization – Progress
- DRL Website Re-design – Progress
- June 29 Meeting

The April State Regulatory Conference

- E. Compliance Questions – Linda Anderson, Wisconsin Occupational Therapy Association – Madison, WI
- F. Compliance Questions – Teri Black, COTA, ROH – Madison, WI
- G. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Examination of 1 OT candidate(s) and 1 OTA candidate(s) for licensure – 10:20 a.m.

Deliberation of proposed stipulations received in the bureau after mailing of the agenda

Deliberation of proposed administrative warnings received in the bureau after mailing of the agenda

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session

ADJOURNMENT

CLOSED SESSION - The Screening Committee will meet immediately following the Board meeting – Judith Ficks, Linda Roos-Stutz and Division of Enforcement staff.

**TELECONFERENCE
REAL ESTATE BOARD SCREENING PANEL
Room 194, 1400 E. Washington Avenue, Madison, WI
Contact: David O'Connell (608-261-4490)
Tuesday, February 24, 2004
9:00 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**TELECONFERENCE
PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD SCREENING PANEL
Room 194, 1400 E. Washington Avenue, Madison, WI
Contact: David O'Connell (608-261-4490)
Tuesday, February 24, 2004
10:30 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**TELECONFERENCE
VETERINARY EXAMINING BOARD SCREENING PANEL
Room 194, 1400 E. Washington Avenue, Madison, WI
Contact: David O'Connell (608-261-4490)
Wednesday, February 25, 2004
9:15 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of four Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**TELECONFERENCE
PODIATRISTS AFFILIATED CREDENTIALING BOARD SCREENING PANEL
Room 194, 1400 E. Washington Avenue, Madison WI
Contact: David O'Connell (608-261-4490)
Wednesday, February 25, 2004
11:00 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

PROFESSIONAL ENGINEERS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS,
DESIGNERS AND LAND SURVEYORS
Contact: David O'Connell (608-261-4490)
Room 179A, 1400 E. Washington Avenue, Madison, WI
Thursday, February 26, 2004
8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Contact: Jerry Lowrie (608) 261-4486
Room 179A, 1400 E. Washington Avenue, Madison, WI
Thursday, February 26, 2004
9:00 AM

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2004.
4. Appoint Board Representatives for Screening Panel
5. Appoint Representatives to the Joint Board Rules Committee
6. Approval of Minutes (11/21/03)
7. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2004 Meeting Dates (Change September 2, 2004 to Another Date)
 - iii. To-Do-List
 - iv. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - v. Changes to Administrative Rule Making Procedures
8. Travel
 - a. 2004 NCEES Central Zone Meeting, St. Louis, MO May 20-22, 2004
9. Future Board Meeting at Campus Location- Jerry Lowrie
10. Legislative
 - a. 2003 Assembly Bill 755 – Electronic Records, Transactions, and Signatures -Discuss for Impact on Profession.
 - b. Legislative Proposal to Create Forfeitures
 - c. Applicant Review of Examinations
 - d. Examination for all Applicants
 - e. Examination Regarding Design Needs of People with Disabilities
 - f. Continuing Education
11. Administrative Rules
 - a. Update Administrative Rule Revision for Comity Applicants A-E 4.09
 - b. Cheating on Examinations-RL 4 – Jerry Lowrie
12. Registration Issues
13. Credentialing
 - a. Foreign Credential Service of America Evaluation - Update – Jan Bobholz
 - b. University of Miami Academic Credential Evaluators – Foreign credentials
14. Practice Issues
 - a. Unauthorized Practice of Law
 - b. NCEES Architectural Engineering Exam- George Twiss letter, State of Washington
15. NCEES
 - a. Changes to NCEES Constitution and Bylaws, Board Member Manuals.
 - b. Proposed Amendments to NCEES Constitution and Bylaws.
 - c. Appointment of Associate and Emeritus Members.
 - d. Nominations for 2004 NCEES National Awards.
16. Education/Examination Issues
 - a. Calculators for Examinations – Update – Darwin Tichenor

- b. Request for Proctoring in Japan – Darwin Tichenor
- c. Complaint about FE Exam – Darwin Tichenor
- d. Spring 2004 Examinations.
- 17. Miscellaneous Correspondence/Information
 - a. ASCE News 12, 2003 Article.
 - b. ASCE News 11, 2003 Article.
- 18. New Business
- 19. Board Member Activity
 - a. Licensure, A Current Perspective – Martin Hanson
- 20. Other
 - a. Legal Department – Notice E-Mail Meetings – Conducting Business Through E-Mail.
- 21. Presentation of Proposed Stipulations by Division of Enforcement
- 22. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report or Any That May be Submitted After Printing of Agenda.
 - i. Sandip Guha
 - b. Case Closings and Case Status Report or Any That May be Submitted After Printing of Agenda.
 - c. Deliberation on Proposed Stipulations
 - d. Deliberation on Proposed Disciplinary Actions That May be Signed after the Printing of Agenda
 - e. Administrative Warnings or Any That May be Submitted After Printing of Agenda.
 - f. Reinstatement Requests or Any That May be Submitted After Printing of Agenda.
 - i. Eric C. Hesse
 - ii. Michael R. Shoberg
 - iii. Jack L. Wiser
 - g. Class 1 Hearings
 - i. Theera T. Ratarasarn 11:30 a.m. Appearance
 - ii. Mark A. Stifter 12:00 Noon Appearance
 - iii. Hadi Horri 1:30 p.m. Will not appear
 - iv. Roberto J. Chevres 2:00 p.m. Will not appear
 - h. Application Review or Any That May be Submitted After Printing of Agenda.
 - i. Examination Issues
 - j. Such other Items as Authorized by Law
- 23. RECONVENE TO OPEN SESSION
- 24. Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate
- 25. Such other Items as Authorized by Law
- 26. ADJOURNMENT

DEPARTMENT OF REGULATION AND LICENSING
Room 294A-1, 1400 East Washington Avenue, Madison, WI
Contact: John N. Schweitzer (608) 267-5205
FRIDAY, FEBRUARY 27, 2004
9:30 A.M. – OPEN

Hearing in the matter of Jim Rivera (Milwaukee, WI)

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.